

AMENDED

AGENDA

**CALIFORNIA POLLUTION CONTROL
FINANCING AUTHORITY (CPCFA)**

MEMBERS:

Phil Angelides, Chair
State Treasurer

Steve Westly
State Controller

Thomas Campbell, Director
Department of Finance

EXECUTIVE DIRECTOR

Kirsten Snow Spalding

Regular Meeting

Tuesday, June 28, 2005

10:30 A.M

(or upon adjournment of CIDFAC meeting)

915 Capitol Mall, Room 587

Sacramento, CA 95814

OPEN SESSION

1. CALL TO ORDER AND ROLL CALL

2. APPROVAL OF MAY 31, 2005 MEETING MINUTES

3. EXECUTIVE DIRECTOR'S REPORT (INFORMATION ITEM)

A) Report on the Establishment of Working Groups for Proposed Modifications to the Tax Exempt Financing Program

B) Report on the Pacific Community Ventures Contract under the CalCAP Business Star Program

4. BUSINESS ITEMS

There will be a public comment period at the end of each item.

ANALYSIS

A. REQUEST TO APPROVE FINAL RESOLUTIONS AUTHORIZING THE ISSUANCE OF REVENUE BONDS AND CORRESPONDING RESOLUTIONS AUTHORIZING SMALL BUSINESS ASSISTANCE FUND (SBAF) COST OF ISSUANCE ASSISTANCE

1) ~~Evergreen Oil, Inc. and/or its affiliates, #768 (SB*), Solid Waste Disposal Facilities and Hazardous Waste Disposal Facilities,~~ Michael Smith

~~\$6,685,000, and SBAF assistance of not more than \$236,960~~ **WITHDRAWN**

2) Sunset Waste Paper, Inc. and/or its affiliates, #760 (SB*), Solid Waste Disposal, \$7,605,000, and SBAF assistance of not more than \$250,000 Rebecca Wall

5. PUBLIC COMMENT

6. ADJOURNMENT

NOTE: Items designated as for information are appropriate for action by the Authority if the Authority chooses to take action. Items may be taken out of order.

*"SB" indicates a project requesting assistance pursuant to the Authority's Small Business Program.

Notice

The next CPCFA meeting is tentatively scheduled for **July 26, 2005**. Complete applications, fees and other documents must be received by **June 24, 2005** to be included on the agenda for initial resolution consideration. Request for final resolution must be received by the Authority no later than 60 days prior to the targeted Authority meeting. To be included in the August 26, 2005 agenda, a request for final resolution and complete California Debt Limit Allocation Committee (CDLAC) application must be received by **June 24, 2005**. The following dates have tentatively been reserved for the future 2005 Authority Meetings.

August 26, 2005 September 27, 2005 October 25, 2005 November 29, 2005
December 17, 2005

FOR ADDITIONAL INFORMATION ON THIS AGENDA

OR RELATED REPORTS PLEASE CONTACT:

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The agenda is also available on our website:

<http://www.treasurer.ca.gov/cpcf/cpcf.htm>

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